

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

February 7, 2014

## AGENDA FOR FEBRUARY 10, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

**Meeting Time: 4:00p.m.**

**Note:** Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

**Note:** Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. PUBLIC HEARING

- A. In the Matter of the Vacation of a Drainage Easement Located on Lot 72 in the Corrected Plat of the Replat of Lakevale Estates, Section B in Ohio Township, Warrick County, Indiana

### III. ACTION ON PUBLIC HEARING

- A. In the Matter of the Vacation of a Drainage Easement Located on Lot 72 in the Corrected Plat of the Replat of Lakevale Estates, Section B in Ohio Township, Warrick County, Indiana

### IV. APC

#### A. STREET CONSTRUCTION PLANS:

- 1. PP-14-01 – Oakpark Subdivision by Level Development, LLC by Dan Buck, Member. OWNERS James K. and Jacqueline Johnston. 11.47 acres located on the E side of Lenn Rd. 0' E of the intersection formed by Oakpark Dr. and Lenn Rd. Ohio Twp. *Complete legal on file.*

#### B. REQUEST FOR RELEASE OF SURETY:

- 1. C-13-18 ~ A+ Investments LLC by Doug Lewis, Mbr. ~ Lot 17 Peachwood of Warrick Place IV ~ 7545 Peachwood Drive ~ \$8,500.00. LOC expires May 20, 2014.
- 2. Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, Pres. ~ Drainage Construction ~ Has had one year ~ \$71,248.00 ~ LOC Expires March 12, 2014.

#### C. REQUEST FOR REDUCTION OF SURETY:

- 1. C-13-02 ~ Commercial Entrance ~ Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, Pres. ~ Request a reduction from \$27,000.00 to \$3,350.00. Has had one year. LOC expires March 12, 2014.

**V. ITEMS FOR DISCUSSION**

1. Proclamation 2014-01 ~ Remember Harold Gunn Day

**VI. DEPARTMENTAL REPORTS**

**A. COUNTY ADMINISTRATOR**

- 1.

**B. EMA**

1. 2013 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-4-483B

**C. COUNTY AUDITOR**

**D. COUNTY PURCHASING**

1. Contract Between Warrick Commissioners and AT&T for Long Distance Service at the Warrick County Jail Complex
2. County Credit Card

**E. COUNTY ATTORNEY**

1. Nepotism Resolution

**F. COUNTY ENGINEER**

**G. COUNTY HIGHWAY**

**H. COUNTY SHERIFF**

**VII. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams